



October 11, 2002

**MEETING NOTICE FOR MEMBERS AND GUESTS
OF THE DIVISION OF THE STATE ARCHITECT (DSA)
ADVISORY BOARD**

DELIVERY SYSTEMS COMMITTEE

A public meeting will be held on:

Thursday, October 24, 2002

9:30 a.m. – 3:30 p.m.

McCarthy Building Companies, Inc.
20401 S. W. Birch Street, Suite 300
Newport Beach, CA 92660
(949) 851-8383
Main Conference Room

A G E N D A

Committee Members

Rich Henry, Chair
Ed Darden
Bob Dyson
Charles Higuera
Pete Peterson
Lowell Shields
David Smith
Jim Ward

Committee Staff

Patricia Heerhartz
Elena Tarailo
Wendy Proctor
Steve Newsom

- I. Call to order
- II. Introduction of Committee Members
- III. Approval of previous meeting minutes (4-26-02)
- IV. Updated OPSC Facility Program Guidebook (May 2002)

- V. Alternatives to Low Bid Selection
 - Current Law Governing Low Bid Selection
 - Benefits to Low Bid Selection
 - Problems with Low Bid Selection
 - What are other States doing?
 - Adjustments or Options to current practices
- VI. Status of School Bond Bill (AB 16)
 - Considerations related to DSA workload
 - Implications on Delivery of Public Schools
 - What happens if the measure does not pass?
- VII. Conversion of Existing Buildings to Schools
 - Seismic Safety Commission recommendations on standards for conversion of existing buildings to schools
- VIII. Qualifications Based Selection Bill (SB 1904)
- IX. Other Committee Goals and Priorities
 - Lease/lease back provisions of existing law
- X. Assignments for Committee Members and DSA Staff
- XI. Next meeting(s)
- XII. Adjourn

Any questions may be directed to either myself at (916) 445-1304 or Dan Rasmussen at (916) 327-7230. If you are unable to attend this meeting please notify Dan no later than Monday, October 21, 2002.

Sincerely,

Patricia A. Heerhartz
Executive Director
DSA Advisory Board

Reminder: Please call (916) 327-7230 on Wednesday, October 23, 2002 after 3:00 p.m. to confirm that the meeting will take place as scheduled. The recording will verify the meeting date and location.
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Directions to McCarthy Building Companies, Inc.

From the Los Angeles Area:

- Take the I-405 S to the CA-73/55 S
- Merge onto CA-73 S
- Take the Campus/ Irvine Blvd. Exit
- Merge onto SE Bristol St.
- Turn right onto Birch St.
- Turn right onto Mesa Dr.
- First building on the right

From the San Diego Area:

- Take the 5 N to I-405 N
- Take the Jamboree Rd. exit
- Turn left onto Jamboree Rd.
- Turn right onto N Bristol St.
- Turn right onto Mesa Dr.
- First building on the right

From the San Bernardino/ Riverside Area:

- Take the CA-91 W to the CA-55 S/ Costa Mesa Freeway
- Exit on the left towards Newport Beach
- Merge onto CA-55 S
- Merge onto CA-73 S
- Take the Campus/ Irvine Blvd. exit
- Merge onto SE Bristol St.
- Turn right onto Birch St.
- Turn right onto Mesa Dr.
- First building on the right

